2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # N95000002698 04-16-2007 90076 023 ****61.25 MONTE VERDE AT VILLA MIRADA ASSOCIATION, INC. Principal Place of Business Mailing Address 2828 CLARK ROAD 3412 CLARK ROAD Suite 7 PMB #236 SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0589085 City & State City & State Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARLOW GROUP, INC. 2828 CLARK ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 7 SARASOTA, FL 34231 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee Is \$61.25 \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Defete TITLE Addition THIBAULT: CHARLES NAME NAME STREET ADDRESS 3412 CLARK ROAD PMB #236 STREET ADDRESS SARASOTA, FL 34231 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete ☐ Change TITLE ☐ Addition BARBERIO, ALLAN J STREET ADDRESS 3412 CLARK ROAD PMB #236 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP VD TITI F ☐ Delete ☐ Change ☐ Addition MEISTER, JAMES W NAME NAME STREET ADDRESS 3412 CLARK ROAD, PMB #236 STREET ADDRESS SARASOTA, FL 34231 CITY-ST-7IP CITY-ST-7iP TITLE VD ☐ Delete TITLE ☐ Change ■ Addition GIACOBBE, PAUL NAME NAME STREET ADDRESS 3412 CLARK ROAD PMB #236 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITI F AS ☐ Delete TITLE ☐ Change ☐ Addition WEIST, JONE BARLOW NAME 3412 CLARK ROAD PMB #236 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE SD Delete TITLE Chance Addition CLAYTON, ARLAN J NAME NAME STREET ADDRESS 3412 CLARK RD., #236 STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP CITY-ST-7tP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach;ment with an address, with all other like empowered.

JONE BARICH WEIST ASST. SEZ. 04/01/2007 941.927.1946

FILED

Apr 16, 2007 8:00 am